

| SUMMARY OF COUNCIL AND COMMITTEE MEETINGS |         |        |
|---|---------|--------|
| RES/ORD                                   | SUBJECT | ACTION |

**Thursday, November 16, 2000**

|      |  |   |
|------|--|---|
| 7:30 | <b>PUBLIC HEARING</b> – Bill 31-00, Human Relations and Civil Liberties – Genetic Discrimination in Employment (Cogan)<br><i>HHS Committee will conduct the public hearing</i> | PH; record open until the close of business<br>11/22/00 |
|------|--|---|

**Tuesday, November 21, 2000**

|     |      |   |   |
|-----|------|---|---|
| (1) | 9:30 | <b>DISCUSSION</b> - State Legislative Program ( <i>6th floor Council Conference Room</i> ) (Bialek) | Briefings; discussion; took position on bills |
|-----|------|---|---|

10:45 **INVOCATION**

10:50 **GENERAL BUSINESS**

|  |  |                                      |
|--|--|--------------------------------------|
|  | A. <b>Announcement</b> - Agenda and Calendar Changes (Lauer) | Addendum: (see addendum for changes) |
|--|--|--------------------------------------|

|  |  |          |
|--|--|----------|
|  | B. <b>Action</b> - Approval of Minutes: October 31, 2000 (Edgar) | Approved |
|--|--|----------|

|     |       |                         |  |
|-----|-------|-------------------------|--|
| (2) | 10:55 | <b>CONSENT CALENDAR</b> |  |
|-----|-------|-------------------------|--|

|  |   |                      |
|--|---|----------------------|
|  | A. <b>Introduction</b> - Resolution regarding Spending Affordability Guidelines for FY02 Operating Budget (Sherer)<br><i>Public Hearing is scheduled for 11/28/00 at 7:30 pm.</i> | Deferred to 11/28/00 |
|--|---|----------------------|

|  |   |                              |
|--|---|------------------------------|
|  | B. <b>Receipt and Release</b> - Office of Legislative Oversight Report 2000-4, A Research Report on Employee Turnover (Orlansky)<br><i>MFP/HHS Committee worksession tentatively scheduled for 2/8/01 at 2:00 pm.</i> | Received and released report |
|--|---|------------------------------|

|                 |  |         |
|-----------------|--|---------|
| <b>R-14-689</b> | C. <b>Action</b> - End of Year Transfer for FY00 County Government Operating Budget - \$3,105,680 (Sherer) | Adopted |
|-----------------|--|---------|

| RES/ORD         | SUBJECT  | ACTION   |
|-----------------|--|--|
| <b>R-14-690</b> | <p><b>D. Action</b> - Resolution to adopt System Development Charge Modification to the Definition of "Apartment Unit" (Levchenko)<br/> <i>PHED Committee</i><br/> <i>recommends approval.</i></p> <p><b>E. Action</b> - Emergency Appropriation and amendment to MCPS FY01 Capital Budget - \$5,900,000 for additional construction funds for Eastern Middle School, Northwest ES #6 Longview/Special Education Center, and Wootton High School (Source: County funds) (Planell/Levchenko)<br/> <i>ED Committee</i><br/> <i>recommendation will be available 11/20/00.</i></p> <p><b>F. Action</b> - Transfer and Amendment to the FY 01-06 Capital Improvements Program (CIP) for Montgomery County Public Schools: \$4,000,000 from the Current Modernization/Renovations Project to Unliquidated Surplus Account (Planell/Levchenko)<br/> <i>ED Committee</i><br/> <i>recommendation will be available 11/20/00.</i></p> <p><b>G. Action</b> - Transfer of Funds within the FY01 Capital Budget for Montgomery County Public Schools: \$4,000,000 from Unliquidated Surplus Account to Eastern Middle School Addition, Northwest Elementary School #6/Longview Special Education Center and Wootton High School Addition (Planell/Levchenko)<br/> <i>ED Committee</i><br/> <i>recommendation will be available 11/20/00.</i></p> | <p>Adopted</p> <p>Deferred</p> <p>Deferred</p> <p>Deferred</p> |
| <b>R-14-691</b> | <p><b>H. Action</b> - Resolution in support of State Financing for the Acquisition and Rehabilitation of the University Manor Apartments in Silver Spring (Hartman)</p>  | Adopted  |
| <b>R-14-692</b> | <p><b>I. Action</b> - Resolution in support of State Financing for the Acquisition and Rehabilitation of Georgian Court Apartments in Silver Spring (Hartman)</p>  | Adopted  |

| RES/ORD         | SUBJECT  | ACTION  |
|-----------------|--|---|
| <b>R-14-693</b> | <b>J. Action</b> - Resolution in support of State Financing for the Construction of the Oaks at Olde Town in Gaithersburg (Hartman)  | Adopted   |
| <b>R-14-694</b> | <b>K. Action</b> - Resolution to support the Interfaith Housing Coalition for the State's Neighborhood Partnership Program (Hartman)   | Adopted   |
| <b>R-14-695</b> | <b>L. Action</b> - Executive Regulation 19-00, Creation of Friendship Heights Share-A-Ride District (Orlin)<br><i>T&amp;E Committee recommends approval.</i>   | Adopted   |
| <b>R-14-696</b> | <b>M. Action</b> - Resolution to approve Advance Taking: Peach Tree Road Bridge (Orlin)<br><br><b>N. Introduction</b> - Resolution to approve amendment to Board of Appeals Rules of Procedure - Site Visits (Wilson)<br><i>Public Hearing is scheduled for 12/12/00 at 1:30 pm.</i> | Adopted<br><br>Introduced; P.H. to be held on 12/12/00 at 1:30 p.m. |
|                 | (3) 11:00 <b>WORKSESSION</b> - MFP Committee Recommendation on Compensation Task Force Report (Arthur)   | Approved Task Force recommendations                                 |
|                 | <b>11:15 DISTRICT COUNCIL SESSION</b>  |   |
| <b>O-14-27</b>  | (4) <b>A. Action</b> - Zoning Text Amendment 00-14, Home Practitioners Office - CBD-R2 Zone (Wilson)<br><i>PHED Committee recommends approval with amendments.</i>   | Enacted (8y; MS ta)   |
| <b>R-14-697</b> | (5) 11:30 <b>PUBLIC HEARING/ACTION</b> - Emergency Appropriation and amendment to the County Government's FY01 Operating Budget, Office of Zoning and Administrative Hearings - \$80,000 for contract services (Source: General Fund surplus) (Lauer)                                | Adopted (7y; IL, DB ta)   |
|                 | (6) 11:30 <b>PUBLIC HEARING</b> - Resolution to approve the Revised Regulations for the Village of Friendship Heights (Faden)<br><i>MFP Committee worksession tentatively scheduled for 11/30/00 at 2:00 pm.</i>   | PH; record open until the close of business 11/27/00                |

**RECESSED: 11:58 A.M.**

| RES/ORD | SUBJECT | ACTION |
|---------|---------|--------|
|---------|---------|--------|

Memorandum reporting Receipt of  
Petitions for Council (McGuire)

(7) 7:30 **PUBLIC HEARING** by *T&E Committee* - Resolution regarding SHA intersection improvement at Veirs Mill and Aspen Hill Roads (Orlin)

PH; record open until the close of business 1/12/01

*T&E Committee  
worksession tentatively scheduled for 11/27/00 at 2:00 pm.*

(8) 7:30 **PUBLIC HEARING** by *T&E Committee* (continued from 11/14/00) - **Bill 28-00**, Storm Water Management – Revisions (Faden)

PH; record open until the close of business 12/7/00

*T&E Committee  
worksession will be scheduled at a later date.*

**ADJOURNED: 8:45 P.M.**

| COMMITTEE                   | SUBJECT   | ACTION  |
|-----------------------------|---|---|
| <b>HHS</b><br><b>Nov 16</b> | <b>9:15 AM - 7CHR</b>   |   |
|                             | (1) Health Insurance for the uninsured (continued) (Planell/McGuire)  | Discussion  |
|                             | (2) Update – Citizen’s Health Initiative (Planell/McGuire)  | Discussion  |
|                             | (2) Resolution to approve Regulation of the Friendship Heights Village Council Governing Smoking and Discarding of Tobacco Products (Faden) | Worksession; referred resolution back to Friendship Heights Village Council for modification  |
| <b>MFP</b><br><b>Nov 20</b> | <b>9:00 AM - 7CHR</b>   |   |
|                             | (1) Economic Indicators (Farber)  | Briefing; discussion  |
|                             | (2) Spending Affordability Guidelines for FY02 Operating Budget (Sherer)  | Deferred to 11/27/00  |
|                             | (3) Cost Criteria for CIP amendments (Orlin)  | Discussion  |
|                             | (4) Recommendations of Compensation Task Force (Arthur)   | Recommended approval of Task Force recommendation   |
|                             | (5) Update – eMontgomery (Trombka)  | Received update   |
|                             | (6) Electronic document management and e-mail (Trombka)   | Discussion  |
| <b>ED</b><br><b>Nov 20</b>  | <b>2:00 PM - 7CHR</b>   |   |
|                             | (1) Financial Status Report from MCPS (Hughes)  | Received report; recommended MCPS work with the County Attorney’s Office re MCPS litigation; requested additional information re categorical transfer of funds for tuition reimbursement of university students |
|                             | (2) MCPS State funding request for school construction (Levchenko)  | Worksession   |

| COMMITTEE                      | SUBJECT   | ACTION      |
|--------------------------------|---|-------------|
| <b>ED (Cont'd.)<br/>Nov 20</b> | (3) Emergency Appropriation - MCPS - \$5,900,000 for additional construction funds for Eastern Middle School, Northwest ES #6 Longview/Special Education Center, and Wootton High School (Planell/Levchenko)  | Worksession |
|                                | (4) Transfer and Amendment to FY 01-06 CIP - MCPS - \$4,000,000 from the Current Modernization/Renovations Project to Unliquidated Surplus Account (Planell/Levchenko)  | Worksession |
|                                | (5) Transfer of Funds within FY 01 Capital Budget - MCPS - \$4,000,000 from Unliquidated Surplus Account to Eastern Middle School Addition, Northwest Elementary School #6/Longview Special Education Center and Wootton High School Addition (Planell/Levchenko) | Worksession |
| <b>MFP<br/>Nov 21</b>          | <b>2:00 PM - 7CHR To be televised live on County Cable Montgomery</b><br>Digital Divide - Meeting the Challenge in Montgomery County (Hartman/Trombka)  | Worksession |